

# **SOUTH DAKOTA BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS**

**Thursday, March 3, 2016**

**Public Board Meeting**

**The public may attend the meeting using any of the following:**

1. **Pierre - Public DDN site:** CAP A, 500 E. Capitol Ave., Room B12, Pierre, SD 57105 (605-773-3333)
2. **Rapid City - Public DDN site:** TIE Dakota Room, 1925 Plaza Blvd, Rapid City, SD 57701 (605) 394-1876)
3. **Board Conference Room:** 101 N. Main Ave., **Suite 215**, Sioux Falls, SD 57104

**9:00 am (central time)**

**Current Board Member Meeting Attendance Record<sup>1</sup>**

	KLB	DKB	WOC	MSC	LBL	BJL	DEL	JAM
3/11/15	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6/11/15	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7/21/15	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9/10/15	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	r	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9/24/15	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12/3/2015	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

**Key:** Dr. Bjordahl (KLB) Ms. Bowman (DKB) Dr. Carlson (WOC) Dr. Carpenter (MSC)

Dr. Landeen (LBL) Dr. Lindbloom (BJL) Mr. Lust (DEL) Dr. Murray (JAM). (*N/A=before appointment, R=recused*)

## **Meeting Agenda**

1. Welcome, call to order, roll call (Jane), approval of agenda – President Walter O. Carlson, MD
2. **9:00 AM - Public Hearing on Proposed Administrative Rules**
  - a. Article 20:83, Chapter 20:83:04, Section 20:83:04:01:02 – Licensed Nutritionist - Continuing Education.
  - b. Article 20:63, Chapter 20:63:01:02:03 – Athletic Trainers - General Provisions.
  - c. Article 20:64, Chapter 20:64:02&:04 – OT/OTA - Licensure Requirements.
- Request withdrawal or reschedule hearing for future date**
  - a. Article 20:52:, Chapter 20:52:01, Section 20:52:01:03:02 - Supervision of a licensed physician assistant -- Separate practice location.
  - a. Article 20:66, Chapter 20:66:03 – PT/PTA-Continuing Education.
  - b. Article 20:47, Chapter 20:47:03, Section 20:47:03:13 – Physicians and Surgeons Licensure - Locum tenens certificate.
  - c. Article 20:83, Chapter 20:83:04, Section 20:83:04:03 – Licensed Nutritionist – Continuing Education - Waiver
3. Approval of minutes: December 3, 2015
4. Approval of new licenses, permits, certificates and registrations issued: December 1, 2015 through February 29, 2016 (*available after March 1, 2016*)
5. Mission Statement review
6. 10:30 am – Advanced life support petition
7. Financial report
8. Advisory committee business
9. Executive director report
10. Lunch (noon)
11. 1:00 pm - Confidential physician hearings (Closed sessions pursuant to SDCL 36-4-31.5 unless privilege is waived by physician)
12. Proposed Rule for Physician/Physician Assistant Spouses and Supervision – for review
13. Proposed Rule for Medical Record Documentation – Opioids – for review
14. Docket Review
15. Executive session: SDCL 1-25-2(3): consult with legal counsel
15. **Future Meeting Dates**

**2016:** Thurs. June 2; Thurs. September 8; Thurs. December 1  
*FSMB Annual Meeting: April 28 – 30 – San Diego, CA*

**2017:** Thurs. March 9; Thurs. June 8; Thurs. September 14; Thursday, December 14  
*FSMB Annual Meeting: April 20-22 Ft. Worth, TX*

**NOTE: This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/367-7781) in advance of the meeting to make any necessary arrangements.**

<sup>1</sup> Meeting attendance history available upon request